

STATE OF MONTANA

ARTICLES of AMENDMENT for
PROFIT CORPORATION

MAIL: **LINDA McCULLOCH**
Secretary of State
P.O. Box 202801
Helena, MT 59620-2801

PHONE: (406) 444-3665
FAX: (406) 444-3976
WEB SITE: sos.mt.gov



Prepare, sign, submit with an original signature and filing fee.
This is the minimum information required.

(This space for use by the Secretary of State only)

Filing Fee: \$15.00

☐ 24 Hour Priority Filing Add \$20.00

☐ 1 Hour Expedite Filing Add \$100.00

1. The current name of this Corporation is: _____

2. The following amendment was adopted in the manner provided for by the Montana Business Corporation Act ([35-1-230 MCA](#)): _____

(Please attach additional sheets of paper if more room is needed.)

3. The date this amendment was adopted is: _____
(Mo/day/year)

4. **Please check the appropriate box and provide additional information where requested.** (check only one box):

☐ This amendment was adopted by a sufficient vote of the Board of Directors. A vote of the shareholders was not required.

☐ This amendment was adopted by a sufficient vote of the shareholders.

There were _____ shares outstanding:
(outstanding #)

_____ voted for the amendment: _____ voted against.
(for #) (against #)

Voting Groups: Pursuant to [35-1-230\(6\)\(b\), MCA](#), include on an additional sheet of paper, either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment or the total number of undisputed votes cast for the amendment by each voting group that was sufficient for approval by that voting group.

Signature of Officer or Chair of the Board

Title

Date (Mo/day/year)

GENERAL INSTRUCTIONS

Please type or print clearly when filling out this form.

ALL INFORMATION PUBLIC

All information provided, including names and addresses of officers and directors, will be made available on the Secretary of State's web site or upon request.

LEGAL AND ACCOUNTING IMPLICATIONS

There are important legal and accounting implications with respect to this corporation action. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office suggests that such advice be sought prior to filling out forms to be sure that you understand the terms and procedures.

FORM PROCESSING TIME

Please be advised that the Business Services Bureau of the Montana Secretary of State will process your business documents within 10 working days of initial receipt.

- During this period if it is determined that your document does not meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter.
- If the document is complete and correct, the document will be filed and an acknowledgment copy showing completion returned to the original submitter.

PRIORITY FILING

- You may request 24 hour priority filing of your document by simply marking the "24 hour priority filing" box and include an additional \$20.00 with your filing fee.
- You may request 1 hour expedite filing of your document by marking the "1 hour priority filing" box and including an additional \$100.00 with your filing fee.

SUBMISSION

Make checks payable to the Secretary of State. Upon completion, mail with ORIGINAL SIGNATURE to:

Secretary of State
PO Box 202801
Helena, MT 59620-2801

CONTACT US

If you have any questions regarding this form, please contact the Secretary of State Business Services at (406) 444-3665.